



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, August 22, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, 2012 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes August 8, 2012 regular meeting
Action/Approval of claims
- 9:30 a.m. Mark Boellstorff & Brent Lottman, MFO levies – Adopt Resolution 2012-28 setting the MFO & Agr. Society Levies
- 10:00 a.m. Work on 2012-2013 budget
Meet with county officials and office directors: Loras Baumhover; Renee Crister
- 11:00 a.m. Marcia Reeves & Kip Reeves – Temporary closing of Road 646 Ave from 733 Rd to 734 Rd to allow cattle to cross

ACTION BUSINESS

1. Approval of 2012 Inventories of county officials and office directors
2. Fuel Bids for September, 2012
3. Approval of Amendment (dated 8-22-12) on the Agreement with the City of Auburn, Law Enforcement Contract changing the rent to \$50,000.00 per year for 10-1-12 through 9-30-14; \$51,000.00 per year 10-1-14 through 9-30-15
4. Approval of Amendment #1 Nemaha County Ave #643 Agreement with NRD on Buck Creek Watershed Structure
5. Approval of Amendment #1 Nemaha County Ave #735 Agreement with NRD on Buck Creek Watershed Structure
6. Permit 2012-06 Great Plains Communications to install fiber optic cable on designated county roads in Nemaha County
7. Windstream Application to install communications facilities between Sections 18 T4N R14E & 13 T4N R13E
8. Windstream Application to install communications facilities between Sections 8 T6N R14E & 17 T6N R14E
9. OPPD Application #168 – proposed install single phase overhead, 1 mile south and 1 mile west of Peru
10. Resolution 2012-29 – vacating county road #49 beginning 2,640 ft west of the SE corn of Section 5 T6N R13E, west to the Nemaha River
11. Letter of Support to Nebraska Environmental Trust on the invasive weed grant application for Five Rivers Weed Management
12. Application for Road entrance requested by Hawley Farms, in Section 34 T6N R13E
13. Resolution 2012-29 – Subdivision of 1.89 acres tract of land for Ella Bergmann Living Trust in Section 12 T4 R13E

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. E-mail from Tim Baxter, NIRMA regarding shop audits

PROJECTS/BRIDGES

1. Inspection report for the Ely Dam – note recommendations
2. Inspection report for the Bergmann Dam – note recommendations

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Employee Leave Request Forms aren't being turned in!!!!

DISCUSSION ITEMS/CORRESPONDENCE

1. Thank you note from Wellness Center of Nemaha county for installation of new windows
2. Letter from Midwest Transmission Project regarding construction of new 345-kV transmission line from substation in Jackson Co., MO to Maryville MO to Nebraska City, NE
3. E-mail from Bobbie Meints regarding the set dates for the HHW Collections in Nemaha Co. – September 18th 5:00 p.m. – 7:30 p.m. behind City hall
4. Agenda for Southeast Nebraska Partners for Progress Mtg scheduled for 8-21-12 (sent by SENDD) **Note: RSVP needed**



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5. Email from Mary Kruger regarding electronic recycling
6. Light poles for sale by NDOR – see e-mail from Steve Bilotto
7. 5 Rivers Weed Management Area – 8-15-12 meeting agenda, 7-11-12 meeting minutes

VISITORS COMMENTS